

# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street Chicago, IL 60611

# **Public Hearing**

Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Board of Commissioners Mariyana T. Spyropoulos

Monday, October 15, 2018 10:30 AM Board Room

### **COMMITTEE ON ENGINEERING**

# **Call Meeting to Order**

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:35 a.m.

### Roll Call

Present: 3 - Martin J. Durkan; David J. Walsh; and Mariyana T. Spyropoulos

Absent: 6 - Frank Avila; Kenneth Dunkin; Barbara J. McGowan; Josina Morita; Debra Shore;

and Kari K. Steele

### **Public Comment**

None

Clerk to Read Call of the Meeting

18-0975

Public Notice is Hereby Given that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 10:30 a.m. on the 15th day of October, 2018 in the Board Room at the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive comments from the public, answer questions, and afford interested persons an opportunity to be heard regarding environmental impacts of Project 15-069-3D, Pump and Blower Building Rehabilitation, Terrence J. O'Brien Water Reclamation Plant (OWRP), in accordance with the requirements of Section 365.330 of the Illinois Procedures for Issuing Loans From the Water Pollution Control Loan Program.

The scope of this project includes the rehabilitation of steel spandrel beams and lintels embedded in the exterior masonry walls of the Pump and Blower Building, application of protective coatings and flashings for the embedded structural steel, localized repair of the roof deck and roof slope remediation, replacement of the roof membrane and insulation, repair of masonry and flashing at the roof parapets, localized repair of exterior doors, windows, and tuck-pointing and other miscellaneous repairs associated with or incidental to rehabilitation of the building's roof or facade. The location of work is the Terrence J. O'Brien Water Reclamation Plant, 3500 W. Howard Street, Skokie, IL 60076.

Written comments may be mailed to Ms. Catherine A. O'Connor, Director of Engineering, Metropolitan Water Reclamation District of Greater Chicago, 100 East Erie Street, Chicago, Illinois, 60611 or to Mr. Bill Jankousky, Bureau of Water, IFAS, Illinois Environmental Protection Agency, 1021 North Grand Avenue East, P.O. Box 19276, Springfield, IL 62794-9276, up to and including October 25, 2018. Written and verbal comments will also be accepted at the public hearing. Additional information and access to planning documents can be found at the MWRD office at 111 E. Erie Street, Chicago, IL 60611. Please contact Mr. Louis Storino at (312) 751-3167 for an appointment.

By order of Mariyana T. Spyropoulos, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 25th day of September, 2018

/s/ Jacqueline Torres

Clerk of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: 10-15-18 Presentation.pdf

A motion was made by David J. Walsh, seconded by Martin J. Durkan, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

### **Open Discussion**

Louis Storino, Principal Civil Engineer, provided the Board with a presentation on the environmental impacts of project 15-069-3D, pump and blower building rehabilitation at the Terrence J. O'Brien Water Reclamation Plant

## **Adjournment**

A motion was made by Martin J. Durkan, seconded by David J. Walsh, that this Public Hearing be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 3 - Martin J. Durkan; David J. Walsh; Mariyana T. Spyropoulos

**Absent:** 6 - Frank Avila; Kenneth Dunkin; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele

### APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this October 15, 2018, are hereby approved.

### **APPROVED:**

/s/ Mariyana T. Spryopoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

October 15, 2018